

REGULAR MEETING
February 9, 1998

The Regular Meeting of the Annapolis City Council was held on February 9, 1998 in the Council Chamber. St. Mary's Student, Laura Ford rang the bell to denote the 7:30 p.m. start time for the meeting. Mayor Johnson called the meeting to order at 7:30 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox

Alderman Moyer arrived at 7:40 p.m.

Staff Present: City Attorney Goetzke, Planning and Zoning Director Arason, Public Works Director Patmore, Transportation Director Chase

Alderman Gilmer moved to approve the Minutes of January 12, 1998 and January 26, 1998. Seconded. CARRIED on voice vote.

Mayor Johnson and Transportation Director Chase presented Certificates and gifts to the following students for participating in the poster contest on transportation:

<u>Annapolis Elementary School:</u>	<u>St. Mary's Elementary School:</u>
Elizabeth C. Kimble	Casey Bunchman Claire Egan
Tiffany N. Townsend	Andrew Cuipek Kelly Donahue
Meredith C. Weber	Carey Kreidler Laura Ford
Teyon Johnson	Steve Fritsch Stephanie Shoul
Ray Travis	Kaitlin Stover Caroline Mayer

PETITIONS, REPORTS AND COMMUNICATIONS

1.

Community Report:
Germantown Elementary School PTA - Ann Palmer/Randy Landis
2.

OIC Readiness Center - George Phelps
3.

Chris Keleher
131 Merryman Court
Annapolis, Md. 21401

Spoke regarding flooding at the City Dock. Mr. Keleher submitted an undated eight page document.
4.

Paul Callens
211 Duke of Gloucester Street
Annapolis, Md. 21401

Spoke regarding the success of the February 7, 1998 Unity Day.
5.

Eileen Hanna
Admiral Heights
Annapolis, Md. 21401

Spoke regarding the 1/27/98 article in the Capital regarding the City's Comprehensive Plan.
6.

Larry Griffin
1202 Bay Highland Road
Annapolis, Md. 21403

Spoke regarding the success of the February 7, 1998 Unity Day.

7. Mary Hilburn
400 Taylor Avenue
Annapolis, Md. 21401

Spoke regarding the success of the February 7, 1998 Unity Day.

8. Cornell Hunt
1840 Bowman Court
Annapolis, Md. 21401

Spoke regarding the success of the February 7, 1998 Unity Day.

9. James R. Turner
10 Young Farm Court
Annapolis, Md. 21403

Spoke regarding the success of the February 7, 1998 Unity Day.

10. Patti Stewing
970 Spa Road, #301
Annapolis, Md. 21401

Spoke regarding the success of the February 7, 1998 Unity Day.

11. Ellen Kelvan
P.O. Box 2010
Annapolis, Md. 21401

Spoke regarding the success of the February 7, 1998 Unity Day.

LEGISLATIVE ACTION

ORDINANCES

- O-54-97** For the purpose of clarifying that references to Robert's Rules of Order in the City Code are intended to mean the current edition of Robert's Rules of Order, Newly Revised; and all matters relating to said clarification.

Alderman Gilmer moved to adopt O-54-97 on second reading. Seconded.

The Rules and City Government Committee reported favorably on O-54-97.

The main motion CARRIED on voice vote.

Alderman Sachs moved to adopt O-54-97 on third reading. Seconded. CARRIED on voice vote.

- O-14-98** For the purpose of authorizing the 1998 Spring Boat Show and Waterfront Festival Agreement which Agreement includes provisions to lease to International Boat Shows, Inc., body corporate, certain municipal parking areas on Compromise Street between the Fleet Reserve Club and Fawcetts Boat Supply and the Donnor lot and Susan Campbell Park on the City Dock, for a certain period of time, subject to certain terms, provisions, and conditions, for the purpose of conducting said Spring Boat Show and Waterfront Festival; and all matters relating to said lease.

Alderman Hammond moved to adopt O-14-98 on first reading. Seconded.
CARRIED on voice vote.

Referred to the Economic Matters Committee.

RESOLUTIONS

For Introduction Purposes Only:

R-7-98 For the purpose of amending the Capital Improvement Program by increasing the funding for the Gateway Circle, Project 445; and all matters relating to said Project.

City Administrator Chitwood spoke briefly.

There being no voiced objection, R-7-98 was referred to the Finance Committee.

BUSINESS AND MISCELLANEOUS

1. Transportation Grants Briefing

City Administrator Chitwood gave a brief presentation and answered questions addressed by the Council. Mr. Chitwood submitted a document entitled "Briefing on Transportation Grants" dated 2/9/98 and a bound document entitled "Maryland Department of Transportation, Mass Transit Administration, Smart Growth Transit Program, Grant Application".

2. Finance Committee Recommendations for Action dated January 22, 1998

Alderman Sachs moved to approve the Finance Committee Recommendations for Action dated 1/22/98. Seconded. CARRIED on voice vote.

3. Payment of Monthly Bills

Alderman Sachs moved to pay the monthly bills. Seconded. CARRIED on voice vote.

4. Appointments

Alderman Sachs moved to confirm the Mayor's appointments/reappointments of the following named persons as set forth in Memoranda from Mayor Johnson dated 1/29/98 and 2/4/98:

Annapolis Conservancy Board:	Amy Littig Broda
Housing and Community Development Committee:	Randolph A. Elliott
Human Relations Commission:	Mahmoud Theophilus Baptiste
Maritime Advisory Board:	Laurence Hartge

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:45 p.m.